



CITY COUNCIL AGENDA REPORT

MEETING DATE: November 16, 2010

ITEM NUMBER: **IX-3**

SUBJECT: APPOINTMENT TO THE BOARD OF THE ORANGE COUNTY VECTOR CONTROL DISTRICT

DATE: NOVEMBER 15, 2010

FROM: CITY MANAGER'S OFFICE ADMINISTRATION

PRESENTATION BY: Mayor Pro Tem Wendy Leece

FOR FURTHER INFORMATION CONTACT: Allan L. Roeder, City Manager @ (714) 754-5328

RECOMMENDATION:

Consider appointment of Arlene Schafer as Costa Mesa's representative to the Board of the Orange County Vector Control District (OCVCD) for the next two years.

BACKGROUND:

Operation of the OCVCD is overseen by the Board of Trustees comprised of 35 members each appointed by their city of residence with one member representing the County. Members of the Board may be elected officials or residents of their respective cities. Trustees are appointed to two year terms. The representative must be appointed by the City Council.

The mission of the OCVCD is to provide the citizens of Orange County with the highest level of protection from vectors and vector-borne diseases. The District is one of over 100 agencies statewide specifically dedicated to protecting public health by controlling rats, flies, mosquitoes, fire ants and other vector related problems.

Mayor Pro Tem Leece has served as Costa Mesa's representative to OCVCD since 2008. The seat would normally come up for appointment in December 2010 but for extenuating circumstances, the Mayor Pro Tem has requested the matter be brought forward at this time. Because of the timing of this item being added to the November 16, 2010 City Council Agenda, it will require a 4/5s vote of the City Council to officially add this item to the agenda so action may be taken relative to the appointment.

ANALYSIS

As noted under the discussion section of this report, the OCVCD seat representing Costa Mesa would normally be voted on next month for the two-year term of 2011-12. The Mayor Pro Tem has asked that this item be moved up for consideration so that former Mayor and City Council member Arlene Schafer may be considered for appointment. Ms. Schafer presently serves on the Board of the Costa Mesa Sanitary District but will be relinquishing that position on December 3, 2010. As a member of the Sanitary District Board, Ms. Schafer has been extensively involved with the California Special Districts Association, the Independent Special Districts Association of Orange County and as a Commissioner on the Orange County Local Agency Formation Commission (LAFCO). Ms. Schafer has expressed her interest in continuing those efforts as the City's representative to the OCVCB.

FISCAL REVIEW:

No fiscal review is necessary for this item.

LEGAL REVIEW:

No legal review is necessary for this item.

CONCLUSION

The City Council has complete discretion as to the appointment of a representative to the OCVCB. There are no specified requirements for the position beyond regular monthly attendance at Board meetings and occasional committee meetings, as needed.



ALLAN L. ROEDER
CITY MANAGER